AGENDA FOR SPECIAL MEETING

KERRVILLE CITY COUNCIL

ON TUESDAY, FEBRUARY 2, 2016, 10:00 A.M.

CITY COUNCIL CHAMBERS, CITY HALL

701 MAIN STREET, KERRVILLE, TEXAS

1. CALL TO ORDER

2. <u>DISCUSSION AND POSSIBLE ACTION:</u>

2A. Authorize the Mayor to execute and submit, on behalf of the City of Kerrville, a Motion to Overturn (MTO) to the Texas Commission on Environmental Quality (TCEQ) pertaining to permits filed by Martin Marietta for the excavation and mining of sand and gravel at 337 Splitrock Road, Kerrville, TX 78028; and take any and all other action pursuant to this item.

3. EXECUTIVE SESSION:

City Council may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

Section 551.071:

3A. Authorize the Mayor to execute and submit, on behalf of the City of Kerrville, a Motion to Overturn (MTO) to the Texas Commission on Environmental Quality (TCEQ) pertaining to permits filed by Martin Marietta for the excavation and mining of sand and gravel at 337 Splitrock Road, Kerrville, TX 78028.

4. ADJOURN.

The facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time: <u>January 29, 2016</u> at <u>4:30 PM</u> and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas